

## NOVEMBER 20, 2019 HARBOR COMMISSION MEETING

5:30 P.M. WASHBURN CITY HALL – 119 N WASHINGTON AVENUE

Commission Members Present: President Carl Broberg, John Baregi, Maryann Edholm, Candace Kolenda, Rodger Reiswig, and Nick Suminski.

Municipal Personnel Present: Scott Kluver, City Administrator/Clerk, and Kay Bratley, Deputy Clerk/Treasurer.

Municipal Personnel Absent: Michelle Shrider, Marina Manager.

**Call to Order** – President Carl Broberg called the meeting to order at 5:30 p.m.

**Approval of Minutes of the October 12 and 16, 2019 Meetings** – Baregi moved, and Reiswig seconded, to approve and place on file the October 12, 2019 Meeting Minutes. Motion carried 6-0. Baregi moved, and Kolenda seconded, to approve and place on file the October 16, 2019 Meeting Minutes. Motion carried 6-0.

**Public Comment** – None

**Treasurer’s Report** – Baregi moved, and Kolenda seconded, to place on file the Harbor Passbook and Marina Operating Account reports. Motion carried 6-0.

1. **Payment of Invoices** – Baregi moved, and Suminski seconded, to approve Smithgroup, Inc. invoice #142801 for professional services for the Thompson’s West End Park Launch Dock Replacement in the amount of \$2,225.00. Motion carried 6-0. Baregi moved, and Kolenda seconded, to approve SmithGroup invoice #142249 for professional services on the Thompson’s West End Park launch Dock Replacement in the amount of \$3,560.00. Motion carried 6-0. Kolenda moved, and Reiswig seconded, the Wiikwaibaan Inini, Inc. invoice #53306 for the installation of sound alarm in the shop and red alarm light on the bathroom building for the fish grinder station in the amount of \$1,825.00. Motion carried 6-0. Baregi moved, and Kolenda seconded, to approve Xylem invoice #416057 for the harbor entrance lights in the amount of \$4,937.17. Motion carried 6-0. Baregi moved, and Suminski seconded, the Café Coco invoice #2021 for refreshments for the October 12<sup>th</sup> Public Meeting held at the marina in the amount of \$44.50. Motion carried. Baregi moved, and Kolenda seconded, to approve Impact Protective Coatings invoice #16192 for the repair work on the travelift pad and drain plus manhole covers and will be back next spring to finish this project which is included in this invoice in the amount of \$9,977.20. Motion carried. Broberg stated the gentleman from Impact Protective Coatings recommended to do a chemical test of the concrete, since it was poured during cold weather, to see how much salt was used during the making of the concrete which can cause it to crack and break up a whole lot faster. Broberg stated if this is what is suspected to be happening, there is a chemical treatment that will permeate into the concrete to the depth of about four inches to seal it; we can look into doing that possibly next year; he also suspects there is a hollow area around the drain which a sounding can be done to determine that.

**Slip Transfers** – None.

**Marina Manager’s Report** –

1. **October Financial Reports** – Suminski made a motion, and Baregi seconded, to table discussion on the October Financial reports. Motion carried.

**Update on Pier 3 Post Re-Installation** – Broberg stated the brackets have been installed on the ends of the T head, the spud on the SE finger is secured but the NW finger spud has not been located and assumed it is on the bottom; Shrider believes it can be located using a large magnet from CG Brettings Manufacturing with a crane on a barge. Suminski

moved, and Kolenda seconded, to direct Shrider to have a new spud made for the NW finger on Pier 3. Motion carried 6-0.

**Discussion on Release of Bid Pier 1 Electrical Upgrades** – Broberg stated he was to meet with Anderson Electric and the State Inspector on October 6th to discuss an appropriate solution for the electrical on Pier 1, but the meeting was cancelled last minute because the State Inspector did not have permission to meet; asked Anderson Electric to meet anyway to discuss what a viable solution could be to put the specs together, however there was no response from Anderson Electric. Broberg stated he then contacted KC Cadotte to meet and discuss a viable solution for Pier 1 but never heard back from him either.

**Adjourn** – Suminski moved, and Baregi seconded, motion to adjourn. Motion carried 6-0 at 5:50 p.m.

Respectfully Submitted,  
Kay Bratley, Deputy Clerk/Treasurer